## **CHARTER TOWNSHIP OF WATERFORD**

5200 CIVIC CENTER DRIVE WATERFORD, MICHIGAN 48329

> JANUARY 13, 2020 6:00 PM -AGENDA-

# 1. Approve Agenda

1.1. January 13, 2020

## 2. Announcements

- 2.1. Waterford Township administrative offices will be closed on Monday, January 20, 2020, in observance of Martin Luther King, Jr.'s Day. All Emergency services will be available.
- 2.2. Morning storytime sessions are held Tuesdays and Wednesdays in the Storytime & Craft Room. Session 1 will be held January 14 - February 12, 2020. Sessions are designed for specific ages. Contact the Children's desk, 248-618-7693 to find out which is the right fit for your child. No registration required.
- 2.3. Storytime: Snow Much Fun! Join us on Saturday, January 18th, 10:30 a.m. 11:30 a.m. in the Library's Storytime & Craft Room. Recommended for students in preschool through second grade. How about an indoor snow day? Snow in the library! Why, yes, of course. Come and make snowflakes, an edible snowman, and make your very own play snow to take home. It's going to be "snow much fun"
- 2.4. Enhanced Evening Storytime will be held Tuesdays and Thursdays, 6:30 p.m. beginning January 21st. Join us for this pilot program created with a grant from the Oakland County Great Start Collaborative. We will be meeting two evenings a week through the winter and spring months. Storytimes last 35-45 minutes and include stories and hands-on activities. Children are welcome to wear jammies and bring blankies and stuffed toys. No registration required.
- 2.5. The Faygo Book, presented by the author, will be held on Thursday, January 23, 6:30 p.m. The Faygo Book is the social history of a company that has forged a bond with a city and its residents for more than a century. Author Joe Grimm mixes the ingredients of a successful beverage company confected in dicey times in a boom-and-bust town. These stories and facts will tickle the taste buds and memories of Detroiters and Faygo lovers everywhere. Faygo will be served. Space is limited Registration required.
- 2.6. As previously announced Waterford Township has joined with White Lake, Highland and Walled Lake to form the West Oakland Transportation Authority (WOTA) to provide Smart Bus rides for anyone 55 and older and the disabled age 18 and older. Rides are provided for doctor appointments, hair appointments, work, grocery stores and everyday activities. The cost is \$2.50 per ride, so a round trip ride would cost \$5.00. You must complete an application before rides will be provided. Applications are on the website and have been distributed at various Waterford Township Facilities. If you know of someone that needs this service, please call 248-887-4979 or visit the website at: info@RideWOTA.org for more information.
- 2.7. Census Day 2020 is observed nationwide on April 1, 2020. By this date, every home will receive an invitation to participate in the 2020 Census. Everyone living in the 50 states, District of Columbia, and five U.S. territories (Puerto Rico, American Samoa, the Commonwealth of Northern Mariana Islands, Guam, and the U.S. Virgin Islands) is required by law to be counted in the 2020 Census. The census provides critical data that lawmakers, business owners, teachers, and many others use to provide daily services, products, and support for you and your community. Every year, billions of dollars in federal funding go to hospitals, fire departments, schools, roads, and other resources based on census data. Residents questions or concerns can be addressed by calling 800-923-8282 or go to www.2020census.gov.
- 2.8. The monthly paper and cardboard recycling provided free of charge to Waterford residents and business owners moves to the SECOND Saturday of each month. The truck is here from 9:00 a.m. to 1:00 p.m. in the front parking lot of Town Hall near the pond. These dates and details are on the Township website calendar as well. This service will still be provided when the Single Source Trash Hauler takes effect on March 30th.

#### 3. Awards & Presentations

3.1. Oakland County Treasurer Andy Meisner Re: Foreclosure Prevention Efforts

# 4. Consent Agenda

Board Members may remove items from the Consent Agenda for discussion purposes or for the purpose of voting in opposition. Public comment for items removed from the consent agenda may be received in the same manner immediately following the Consent Agenda.

- 4.1. December 11, 2019, Meeting Minutes
- 4.2. January 13, 2020, Bill Payment
- 4.3. Receive The Clerk's Office November 2019 Report
- 4.4. Receive The Department Of Public Work's November 2019 Report
- 4.5. Receive The Library's November 2019 Report
- 4.6. Receive The Treasurer's Office November 2019 Report
- 4.7. Appoint Colleen Murphy To The Planning Commission
- 4.8. Appoint Rick Schneider To The Zoning Board Of Appeals

# 5. Board Liaison Reports (Verbal)

- 6. Introduction
- 6.1. Flood Damage Prevention And Control Ordinance Amendment 2020-001

#### 7. New Business

- 7.1. 2020 North Oakland Household Hazardous (NO HAZ) Waste Consortium Program Interlocal Agreement And Resolution
- 7.2. Engineering Proposal For Civic Center Drive Reconstruction Project
- 7.3. Resolution To Exempt/Opt Out The Charter Township Of Waterford From The Regional Transportation Authority (RTA) County-Wide Millage, Or To Allow Waterford Township Residents The Opportunity To Vote To Opt In Or Opt Out
- 7.4. Proclamation To Celebrate The 200th Birthday Of Oakland County
- 7.5. Public Comments Limited To Three (3) Minutes Per Topic

Kimberly F. Markee, Township Clerk

In conformance with the Americans with Disabilities Act, large-print agendas and minutes are available upon request. Barrier-free parking and access are also available at town hall. For the hearing impaired, there are four available headsets on a first come basis. Minutes are available upon request at the clerk's department, and on the Township's web site.